



PAJARO VALLEY UNIFIED SCHOOL DISTRICT MISSION STATEMENT

The Mission of the Pajaro Valley Unified School District is to educate and to support learners in reaching their highest potential. We prepare students to pursue successful futures and to make positive contributions to the community and global society.

June 22, 2011
REGULAR BOARD MEETING
CLOSED SESSION – 6:00 p.m. – 7:00 p.m.

PUBLIC SESSION – 7:00 p.m.
DISTRICT OFFICE
BOARDROOM
292 Green Valley Road
Watsonville, CA 95076

NOTICE TO THE PUBLIC: PURSUANT TO SB 343, BOARD PACKET DOCUMENTS ARE AVAILABLE FOR YOUR REVIEW AT THE FOLLOWING LOCATIONS:

- Superintendent's Office: 294 Green Valley Road, Watsonville, CA (4th Floor)
- On our Webpage: www.pvusd.net

Notice to the Audience on Public Comment

Members of the audience are welcome to address the Board on all items not listed on this agenda. Such comments are welcome at the "Visitor Non-Agenda Items".

Members of the audience will also have the opportunity to address the Board during the Board's consideration of each item on the agenda.

Individual speakers will be allowed three minutes (unless otherwise announced by the Board President) to address the Board on each agenda item. **You must submit this card prior to the discussion of the agenda item you wish to speak to; once an item has begun, cards will not be accepted for that item.** For the record, please state your name at the beginning of your statement. The Board shall limit the total time for public input on each agenda item to 20 minutes. With Board consent, the President may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. The President may take a poll of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add.

Note: Time allotment for each item is for the report portion only; it is not an anticipation of the total time for the discussion of the item.

We ask that you please turn off your cell phones and pagers when you are in the boardroom.

Please Note that Reporting out of Closed Session will Take Place AFTER Action Items.

1.0 CLOSED SESSION OPENING CEREMONY IN OPEN SESSION – 6:00 P.M.

- 1.1 Call to Order
- 1.2 Public comments on closed session agenda.

2.0 CLOSED SESSION (AND AFTER REGULAR SESSION IF NECESSARY)

- 2.1 Public Employee Appointment/Employment, Government Code Section 54957
 - a. Certificated Employees (see Attached)
 - b. Classified Employees (see attached)
- 2.2 Public Employee Discipline/Dismissal/Release/Leaves
- 2.3 Negotiations Update
 - a. CSEA
 - b. PVFT
 - c. Unrepresented Units: Management and Confidential
 - d. Substitutes – Communication Workers of America (CWA)
- 2.4 Claims for Damages
- 2.5 Pending Litigation
- 2.6 Anticipated Litigation
- 2.7 Real Property Negotiations
- 2.8 8 Expulsions

3.0 OPENING CEREMONY – MEETING OF THE BOARD IN PUBLIC - 7:00 P.M.

- 3.1 Pledge of Allegiance
- 3.2 Welcome by Board President
Trustees Leslie De Rose, Kim De Serpa, Doug Keegan, Sandra Nichols, Karen Osmundson, Jeff Ursino, and President Willie Yahiro.
 - 3.2 a Posthumous Recognition of 1970 Graduate of Watsonville High School Mack McCrady.
- 3.3 Superintendent Comments

4.0 APPROVAL OF THE AGENDA

5.0 APPROVAL OF MINUTES

- a) *Minutes for May 25, 2011*

6.0 PUBLIC HEARING ON DEVELOPER FEES

- 6.1 Report on Resolution #10-11-34, Approving Annual Developer Fee Justification Analysis and Adoption of Updated Level 2/3 Developer Fees Pursuant to Government Code Sections 65995.5 and 65995.7
Report by Brett McFadden, CBO
- 6.2 Public Comment
- 6.3 Board Comments/Questions

7.0 PUBLIC HEARING ON 2010-11 PROPOSED DISTRICT BUDGET

- 7.1 Report on Proposed District Budget for 2011-12 Fiscal Year
Report by Brett McFadden, CBO, and Helen Bellonzi, Director, Finance
- 7.2 Public Comment
- 7.3 Board Comments/Questions

8.0 PUBLIC HEARING ON 2010-11 CATEGORICAL PROGRAM FLEXIBILITY TRANSFERS

- 8.1 Report on 2010-11 Categorical Program Flexibility Transfers
Report by Brett McFadden, CBO, and Helen Bellonzi, Finance Director
- 8.2 Public Comment
- 8.3 Board Comments/Questions

9.0 POSITIVE PROGRAM REPORT

- 9.1 Positive Program Report on School Bus Rodeo.
Report by Mary Hoagland, Director, Transportation. 10 min.

10.0 VISITOR NON-AGENDA ITEMS

Public comments on items that are not on the agenda can be addressed at this time. The Board President will recognize any member of the audience wishing to speak to an item not on the agenda on a matter directly related to school business. The President may allot time to those wishing to speak, but no action will be taken on matters presented (Ed. Code Section 36146.6). If appropriate, the President or any Member of the Board may direct that a matter be referred to the Superintendent's Office for placement on a future agenda. (Please complete a card if you wish to speak.)

11.0 EMPLOYEE ORGANIZATIONS COMMENTS – PVFT, CSEA, PVAM, CWA 5 Min. Each

12.0 CONSENT AGENDA

Information concerning the Consent items listed above has been forwarded to each Board Member prior to this meeting for his/her study. Unless some Board Member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the Board of Trustees. The action taken in approving Consent items is set forth in the explanation of the individual item(s).

- 12.1 Purchase Orders May 19 – June 15, 2011.
The PO's will be available in the Superintendent's Office.
- 12.2 Warrants May 19 – June 15, 2011.
The warrants will be available in the Superintendent's Office.
- 12.3 Acknowledge with Gratitude Donation of \$1,000 from Freedom Rotary Club for Freedom Elementary School.
- 12.4 Approve Contract for Athletic Supplies/Blanket BID #050311-03, for the District Warehouse/Stores.
- 12.5 Approve Contract for Custodial Supplies/Blanket BID #JL050311-02, for the District Warehouse/Stores.
- 12.6 Approve Contract for Health Supplies/Blanket BID #JL050311-04, for the District Warehouse/Stores.
- 12.7 Approve Notice of Completion for Watsonville High School's Mello Center Fire Restoration.
- 12.8 Approve Carl Perkins Application and Career Technical Education (CTE) Advisory Committee.
- 12.9 Approve Resolution #10-11-35, Support for Federal Fiscal Year 2012 Funding for the National Senior Service Corps (NSSC) - Foster Grandparent Program, Retired & Senior Volunteer Program & Senior Companion Program.
- 12.10 Approve Resolution #10-11-36, Updating District Authorized Signature List.

The administration recommends approval of the Consent Agenda.

13.0 DEFERRED CONSENT ITEMS

14.0 REPORT AND DISCUSSION ITEMS

- 14.1 Report and Discussion of Child Development Department's Goals.
Report by Kathy Lathrop, Director, Child Development Department. 10 min.
- 14.2 Report and Discussion on Redistricting.
Report by Brett McFadden, CBO. 5 min.

15.0 REPORT, DISCUSSION AND POSSIBLE ACTION ITEMS

- 15.1 Possible action to approve Resolution #10-11-34, Approving Annual Developer Fee Justification Analysis and Adoption of Updated Level 2/3 Developer Fees Pursuant to Government Code Sections 65995.5 and 65995.7.
Report given under item 6.0.
- 15.2 Possible action to approve 2010-11 Proposed District Budget.
Report by Brett McFadden, CBO, and Helen Bellonzi, Finance Director.
Report given under item 7.0.
- 15.3 Possible action to approve 2011-12 Categorical Program Flexibility Transfers.
Report by Brett McFadden, CBO, and Helen Bellonzi, Finance Director.
Report given under item 8.0.
- 15.4 Report, discussion and possible action to approve Resolution # 10-11-38, Commit Fund Balances for Adult Education (Fund 11) and Deferred Maintenance (Fund 14).
Report by Helen Bellonzi, Director, Finance. 2 min.
- 15.5 Report, discussion and possible action to approve Resolution #10-11-39 to Establish Fund Balance Policies.
Report by Helen Bellonzi, Director, Finance. 2 min.
- 15.6 Report, discussion and possible action on Facilities Master Plan and Needs Assessment Contract, Facility Bond and Financing Contract and Facility Bond Counsel Contract.
Report by Brett McFadden, CBO. 5 min.
- 15.7 Report, discussion and possible action to approve Job Description for Associate Teacher for Child Development Department.
Report by Kathy Lathrop, Director, Child Development Department. 2 min.
- 15.8 Report, discussion and possible action to approve Position Job Description for Child Development Programs Coordinator.
Report by Kathy Lathrop, Director, Child Development Department. 2 min.

16.0 ACTION ON CLOSED SESSION

17.0 GOVERNING BOARD AND SUPERINTENDENT COMMENTS/REPORTS

18.0 UPCOMING BOARD MEETINGS/REMAINING BOARD MEETINGS FOR 2011

All meetings, unless otherwise noted, take place at the District Office Boardroom, 292 Green Valley Road, Watsonville, CA. Closed Session begins at 6:00 pm; Open Session begins at 7:00 pm.

		Comment
July	▪	▪ No Meetings Scheduled
August	▪ 10 ▪ 24	
September	▪ 14 ▪ 28	▪ Unaudited Actuals
October	▪ 12 ▪ 26	
November	▪ 16	▪
December	▪ 7 Annual Organization Mtg.	▪ Approve 1 st Interim Report

19.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT
 CLOSED SESSION AGENDA
 June 22, 2011

- 2.1 Public Employee Appointment/Employment, Government Code Section 54957
 a. Certificated Employees
 b. Classified Employees

New Hires – Probationary	
	None
New Substitutes	
	None
New Hires	
	None
Promotions	
	None
New Hires Probationary	
	None
Administrative Appointments	
1	Interim Principal
Transfers	
	None
Extra Pay Assignments	
2	Coaches
Extra Period Assignments	
	None
Leaves of Absence	
6	Elementary Teachers
3	Secondary Teachers
1	Instructional Assistant I
1	Instructional Assistant II
1	Workers Compensation Coordinator
Retirements	
1	Elementary Teacher
2	Secondary Teachers
Resignations/Terminations	
1	Elementary Teacher
1	Secondary Teacher

Supplemental Service Agreements	
	None
Miscellaneous Actions	
1	Lead Custodian II – Night
1	Lead Custodian III
1	Instructional Assistant I
1	Instructional Assistant II
1	Data Entry Specialist
Separations From Service	
1	Staff Accountant
2	Bus Driver
1	Instructional Assistant II
Limited Term – Projects	
4	Campus Safety Coordinators
1	Cafeteria Assistant
2	Career Development Specialist
2	Career Development Specialist II
1	Community Service Liaison I
5	Enrichment Specialist
6	Instructional Assistant/General Education
2	Office Assistant III
1	Registration Specialist I
1	Textbook Technician
Limited Term – Substitute	
1	Bus Driver
1	Cafeteria Assistant
1	Campus Safety Coordinator
1	Instructional Assistant I
1	Instructional Assistant/Migrant Children Center
1	Office Assistant III
Exempt	
6	Childcare
6	PUPILS
1	Migrant OWE
8	Student Helper
1	Workability